

PROFESSIONAL TEACHERS PRACTICES AND STANDARDS COMMISSION

May 10, 2018, 9:00 a.m. Central Standard Time

Location: MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota

Present: Caitlin Bordeaux - New Member
Paula McMahan - Member
Ann Noyes - Member
Tammy Jo Schlechter - Vice Chairman
Kaye Wickard - Member

Absent: Connie Gretschrann - Chairman
Nicole Osmundson - Member

Others: Holly Farris - Commission Counsel
Present: Ferne Haddock - Executive Secretary

CALL TO ORDER AND ROLL CALL

Vice-Chairman Schlechter called the meeting to order at approximately 9:03 a.m. CT.

A quorum was present.

ADOPTION OF AGENDA

Motion by McMahan, second by Wickard, to approve the May 10, 2018, agenda. Voice vote, all present voted in favor. Motion carried.

APPROVAL OF MINUTES

Motion by McMahan, second by Noyes, to approve the March 2, 2018, minutes as corrected. Voice vote, all present voted in favor. Motion carried.

NEW BUSINESS

Welcome new member: Caitlin Bordeaux

PTPSC 2018-02-deferred to later in agenda

HEARINGS

PTPSC 2018-01 Hearing

PTPSC 2017-03 will be rescheduled

Vice-Chairman Schlechter called a recess at approximately 9:50 a.m. CT.

Vice-Chairman Schlechter called the commission back to order at approximately 10:00 a.m. CT.

Motion by Noyes, second by McMahan, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 10:04 a.m. CT.

Vice-Chairman Schlechter brought the Commission out of executive session at approximately 11:59 a.m. CT.

PTPSC 2018-01

Motion by Noyes, second by Wickard, that a complaint be filed with the secretary in PTPSC 2018-01 for proceedings to revoke the teaching certificate and that the Vice-Chairman be authorized to execute Findings of Fact, Conclusions of Law and Order along with the complaint to the secretary. Voice vote, all present voted in favor. Motion carried.

PTPSC 2018-02

Motion by McMahan, second by Wickard, to move PTPSC 2018-02 to a hearing. Voice vote, all present voted in favor, Motion Carried.

Vice-Chairman Schlechter called a recess at approximately 12:01 p.m. CT.

Vice-Chairman Schlechter called the meeting to order at approximately 1:04 p.m. CT.

HEARINGS (cont'd)

PTPSC 2017-01

PTPSC 2017-02

Motion by McMahan, second by Wickard, to go into executive session under SDCL 1-25-2(3) to discuss legal issues with Commission Counsel. Voice vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 5:34 p.m. CT.

Vice-Chairman Schlechter brought the Commission out of executive session at approximately 6:52 p.m. CT.

PTPSC 2017-01

Motion by Noyes, second by Wickard, that a private reprimand be issued in PTPSC 2017-01 and that the Vice-Chairman be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the private reprimand. Voice vote, all present voted in favor. Motion carried.

PTPSC 2017-02

Motion by Noyes, second by Bordeaux, that a private reprimand be issued in PTPSC 2017-02 and that the Vice-Chairman be authorized to execute the Findings of Fact, Conclusions of Law and Order along with the private reprimand. Voice vote, all present voted in favor. Motion carried.

ADJOURNMENT

Motion McMahan, second by Wickard, to adjourn. Voice vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 6:55 p.m. CT.



Ferne G. Haddock
Executive Secretary PTPSC



Date